AGENDA SPECIAL MEETING OF THE PROTECTION & WELFARE COMMITTEE

June 30, 2014 City Hall, Room 207 6:00 P.M.

MEMBERS: Ald. Wery, Ald. Tim De Wane, Ald. Steuer, and Ald. Scannell

- 1. Roll Call.
- 2. Approval of the Agenda.
- 3. Quasi-judicial hearing regarding "Class B" Combination License issued to VICA Enterprises Inc., at 718 Bodart Street for discussion and possible action.

"The Committee may convene in closed session pursuant to Sections 19.85(1)(a), Wis. Stats., for purposes of deliberating a case that was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. The Committee may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda."

If there are any questions regarding the agenda, please call Dawn, City Clerk's Office, at 448-3010.

ACCESSIBILITY: Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.

Please take notice that it is possible that additional members of the Council may attend this committee meeting resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.

The audio tape and minutes of this meeting will be available at www.ci.green-bay.us.us